## **Ripley County Council Meeting**

December 11, 2017

The Ripley County Council met on Monday, December 11, 2017 at the Ripley County Annex in Versailles, Indiana.

Council President Pro Tem Ron Decker opened the meeting with the Pledge of Allegiance to the flag. Council Members Ron Decker, Chad Pindell, Mark Horstman, Ed Armbrecht, Dephane Smith, and Bill Warren were in attendance as well as Auditor Bill Wagner and County Attorney John Ertel. Council Member Brenda Wetzler was absent due to health reasons.

## **Approval of November 20, 2017 minutes:**

Council Member Warren moved to approve the minutes of the November 20, 2017 with a second from Council Member Horstman. Motion passed with 6 yes.

		Additional Appropriati	ons	
Commissioners	\$15,000.00	1138.36109.000.0274 Co. Cum. Cap Development	Need to get us through the end of year.	
Council Member passed with 6 ye		to approve the request with a second from	Council Member Warren. Motion	
Clerk	\$2,415.00	1119.11600.000.0282 Clerk Perpetuation	Doing more purging of records than	
Cierk	\$190.00 1119.12600.000.0282 Clerk Perpetuation		anticipated.	
Council Member passed with 6 ye		oved to approve the request with a second f	from Council Member Pindell. Motion	
Coroner	\$10,250.00	1001.34600.000.0010 Autopsy	See appropriation	
	\$1,900.00	1001.34600.000.0010 Autopsy	Reimbursement received from Franklin County.	
Council Member passed with 6 years		to approve the request with a second from	Council Member Horstman. Motion	
EMA	\$23,838.71	9125.43900.000.0000 State Homeland Security Program	2017 State Homeland Security Grant that will fund 1 encrypted handheld 800Mhz radio for each law enforcement agency in the county fo a total of 7.	
	\$2,013.92	9153.49000.000.0000 Equipment	EMPG-C-2016 2016 Emergency Management Performance Grant money needs to be used to reimburse the Sheriff's Department and Batesville Polic Dept.	

Council Member Horstman moved to approve the first request with a second from Council Member Pindell.

Motion passed with 6 yes.

Council

Member Pindell moved to approve the second request with a second from Council Member Smith. Motion passed with 6 yes.

		Tra	nsfers
		From	То
Circuit Court	\$669.59	1001.14700.000.0020 Petit Jurors	1001.25300.000.0020 Office Supplies

Council Member Pindell moved to approve the request with a second from Council Member Armbrecht. Motion passed with 6 yes.

FNAC	ć022.40	1191.18100.000.0055	1191.32250.000.0055
EMS	\$823.48	Riverboat Gaming	Riverboat Gaming

Council Member Warren moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.

	\$0.12	1001.18304.000.0014 Jailer #11	1001.18300.000.0014 Jailer #1.
	\$0.12	1001.18304.000.0014 Jailer #11	1001.18301.000.0014 Jailer #2
	\$0.12	1001.18304.000.0014 Jailer #11	1001.18302.000.0014 Jailer #3
Sheriff	\$0.12	1001.18304.000.0014 Jailer #11	1001.18303.000.0014 Jailer #4
	\$0.12	1001.18304.000.0014 Jailer #11	1001.18306.000.0014 Jailer #6
	\$0.12	1001.18304.000.0014 Jailer #11	1001.12500.000.0007 Office Manager
	\$167.00	1001.18312.000.0014 Jailer #13	1001.18310.000.0014 Jailer #10

Council Member Horstman moved to approve all requests with a second from Council Member Warren. Motion passed with 6 yes.

Superior Court	\$1,094.32	1001.14700.000.0022 Petit Juror	1001.25300.000.0022 Office Supplies
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Council Member Pindell moved to approve the request with a second from Council Member Horstman. Motion passed with 6 yes.

County	\$1,500.00	1001.13300.000.0018	1001.37800.000.0018
General		Social Security	Contractual

Council Member Smith moved to approve the request with a second from Council Member Pindell. Motion passed with 6 yes.

## **OLD BUSINESS:**

Sheriff Cumberworth presented the Council with a letter from McCready and Keene, Inc. in explanation of the Ripley County Police Retirement Plan and Benefit Plan-DROP Related Amendment.

Council Member Smith moved to accept the amendment to the Plan with a second from Council Member Warren. Motion passed with 5 yes and Council Member Armbrecht abstaining.

The Sheriff then presented the Council with the revised Longevity Ordinance for their approval. Council Member Pindell moved to approve the revised Ordinance 2017-04A with a second from Council member Horstman. Motion passed with 6 yes. Ordinance will go to the Commissioners for approval to replace Ordinance 2017-04.

## **NEW BUSINESS:**

The 2017 encumbrances were presented to the Council for their approval. Council Member Warren moved to approve the 2017 encumbrances with a second from Council Member Horstman. Motion passed with 6 yes.

Ms. Holley Rose presented the Council with an amended Salary Ordinance for the Public Health Nurse position. Council Member Horstman moved to approve the revised salary ordinance with a second from Council Member Smith. Motion passed with 5 yes. Council Member Warren had stepped away from the meeting.

Commissioner Stutler presented the Council with a letter from Mr. Ric Hertel, Ripley County Prosecutor, that had been received from Detective Thomas Baxter, Indiana State Police. It stated the issues raised with Commissioner Stutler receiving a cutting blade from the Highway Garage did not warrant any further investigation as the scrap value was "De Minimus".

**OTHER INFORMATION: NONE** 

**PUBLIC COMMENT: NONE** 

**COMMITTEE REPORTS:** 

**ECONOMIC DEVELOPMENT: Mr. Gary Norman**—Absent

TECHNOLOGY COMMITTEE: Mr. Edward Armbrecht—None

E911 ADVISORY BOARD: Mr. Mark Horstman — None

SEI REGIONAL PLANNING COMM: Ms. Dephane Smith—None

**GRANTS COMMITTEE: Ms. Dephane Smith** – None

SOUTHEAST INDIANA RECYCLING: Mr. Bill Warren—None

"AYE"		"NAY"
Brenda Wetzler, Council President		Brenda Wetzler, Council President
Depahne Smith		Dephane Smith
Chad Pindell		Chad Pindell
Bill Warren	-	Bill Warren
Mark Horstman	-	Mark Horstman
Ron Decker, President Pro Tem	-	Ron Decker, President Pro Tem
Edward Armbrecht	_	Edward Armbrecht
	ATTEST:	